



**January 15, 2019**

**EDAC Planning and Development Sub-Committee**

**69 W. Washington, 29<sup>th</sup> Floor Conference Room**

**3:00 PM – 4:00 PM**

**Agenda:**

- I. Welcome – Andy Geer, Subcommittee Co-Chair
- II. Review/Approval of Minutes from Last Subcommittee Meeting (November 27, 2018)
- III. Action Items
  - CDBG Substantial Amendment
    - Elevate Energy – Energy Efficient Street Lighting
    - Center for Neighborhood Technology – Consolidated Plan and Comprehensive Economic Development Strategy
  - Presentation by Senior Management
  - Discussion
  - Public Comments
  - Request for Recommendation of Approval and Referral to Full EDAC
  - Affordable Housing Requests
    - Fifth Avenue Apartments, Maywood, IL – Interfaith Housing Corporation
    - Presentation by Senior Management
    - Discussion
    - Public Comments
    - Request for Recommendation of Approval and Referral to Full EDAC
    - Union Avenue Apartments, Orland Park, IL – Sertoma Center, Inc.
    - Presentation by Senior Management
    - Discussion
    - Public Comments
    - Request for Recommendation of Approval and Referral to Full EDAC
    - Spruce Village, Palatine, IL – Housing Opportunity Development Corporation
    - Presentation by Senior Management
    - Discussion
    - Public Comments
    - Request for Recommendation of Approval and Referral to Full EDAC

IV. Informational Items

- Affordable Housing Pipeline
- Other Departmental Updates (if applicable)

V. Any Additional Public Comments

VI. Adjournment